



STATE PARK AND RECREATION COMMISSION

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Meeting of the
CALIFORNIA STATE PARK AND RECREATION COMMISSION
Hearst San Simeon State Historical Monument Visitor Center
Administrative Conference Room, Modular 1
Highway 1, San Simeon, California
February 7, 2001
9:30 a.m.

AGENDA

1. Executive Session -- Discussion of Pending Litigation
(NO PUBLIC ENTRY DURING EXECUTIVE SESSION)
 - a. Sierra Club, by and through its Loma Prieta Chapter and the Santa Cruz Group of the Ventana Chapter; Santa Cruz County Chapter of the Native Plants Society; and, Friends of Castle Rock State Park v. California State Commission on Parks and Recreation, Superior Court of Sacramento County, Case No. 00CS00832
 - b. Sierra Club, Friends of Castle Rock State Park v. California Department of Parks and Recreation, California State Park and Recreation Commission, Superior Court of Sacramento County, Case No. 00CS01235

(THE PUBLIC IS WELCOME, AFTER THE EXECUTIVE SESSION IS CONCLUDED.)

2. Approval of Minutes of Meeting of October 25, 2000 in San Jose
3. Director's Report
 - a. Update on Miscellaneous Items
4. Chairperson's Report
 - a. Appointment of Nominating Committee for Election of New Officers

Chairperson's Report (Continued)

- b. Committee Report
Origin/history of committees (requested at last meeting)
- c. Retirement Certificates

5. Approval of Memorial Groves

--As requested by the Save-the-Redwoods League:

- a. Establishment of the John, Mabel and Joyce Davis Memorial Grove in Butano State Park
- b. Establishment of the Clara and Will Marshall Grove in Prairie Creek Redwoods State Park
- c. Establishment of the Mom and Dad's Meadow in Gray Whale Ranch State Park
- d. Establishment of the Mountain Bikers of Santa Cruz Grove in Gray Whale Ranch State Park
- e. Establishment of the Elizabeth Harris Taylor and John D. Taylor Grove in Navarro River Redwoods State Park
- f. Establishment of the Elsa and David Wheeler Memorial Grove in Calaveras Big Trees State Park
- g. Establishment of the Catherine Miller White, Vida White Lane, Lora Lane Bell and Marjorie Lane Byck Grove in Prairie Creek Redwoods State Park

6. Public Hearing - **10:00 a.m.**

- a. Naming and Classification of Limekiln Project
- b. Review of concession proposal to determine compatibility with unit classification and general plan requirements:
 - 1. Bridge Tender's Restaurant within Tahoe State Recreation Area
- c. Proposed on-premises sale of beer, wine, and distilled spirits at the Bridge Tender's Restaurant within Tahoe State Recreation Area

7. Public Comment

8. Adjournment